

A MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD  
FEBRUARY 3, 1998 AT 9:30 A.M. IN WARRENTON, VIRGINIA

P R E S E N T     Mr. David C. Mangum, Chairman; Mr. Larry L. Weeks, Vice  
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.  
James A. Rankin; Mr. G. Robert Lee, County Administrator; Mr.  
Paul S. McCulla, County Attorney

#### ADOPTION OF THE AGENDA

Pursuant to Section 4-10 of the Board of Supervisors By-Laws and Rules of  
Procedure, Mr. Weeks moved to waive Section 5-1 of the Board of Supervisors By-  
Laws and Rules of Procedure to amend the agenda to add A Resolution to Oppose  
House Bill No. 1362 to Regulate the Use of Special Exceptions in Any County With  
a Population Between 48,000 and 50,000 According to the 1990 Census.

Mr. Burton then moved to adopt the agenda as amended. Mr. Weeks  
seconded, and the vote for the motion was unanimous as follows:

Ayes:     Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.  
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays:     None

Absent During Vote:     None

Abstention:     None

#### CITIZENS TIME

Maxwell Harway, representing Fauquier Historical Society, requested the Board  
of Supervisors consider full funding to the Old Jail Museum.

Steve Cooper spoke in support of the transfer of the Lee Street property from  
the County to the Fauquier Family Shelter.

Sonya Sanchez, representing Central PTO, spoke in opposition to the proposed  
Central School site at the Corral Farm. She also invited Board members to a  
special PTO meeting at Central Elementary tonight at 7:00 p.m.

Mary Jenkins requested the Board of Supervisors' assistance in a family transfer  
matter.

Edward Day spoke in support of the transfer of the Lee Street property from the  
County to the Fauquier Family Shelter.

Larry Murphy, Rector of St. James Episcopal Church, spoke in support of the  
transfer of the Lee Street property from the County to the Fauquier Family  
Shelter.

Joe Gurrant spoke in opposition to the Helmick alternative wastewater  
treatment system.

Jan Selbo, Director of Social Services, spoke in support of the transfer of the  
Lee Street property from the County to the Fauquier Family Shelter.

Jane Noland, representing the Lee Street neighbors, spoke in opposition of the  
transfer of the Lee Street property from the County to the Fauquier Family

Shelter.

Lori Bakewell spoke in opposition to the Central School site at the Corral Farm.

Bruce Jamison, Director of the Family Shelter, spoke in support of the transfer of the Lee Street property from the County to the Fauquier Family Shelter.

Jean Foster, representing her son, spoke in opposition of the transfer of the Lee Street property from the County to the Fauquier Family Shelter.

#### CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin  
Nays: None  
Absent During Vote: None  
Abstention: None

A Resolution Authorizing Fiscal Year 1998 Budget Transfers and Supplemental Appropriations

#### RESOLUTION

##### A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office has requested \$23,846 from State funding for overtime, asset sharing and grants including V-Stop Grant, and internal transfer of \$5,073 in matching grant support; and

WHEREAS, the Operations and Services Department has requested \$39,640 to provide custodian and security lock system support for the Hospital Hill Building to be appropriated from the rental income; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the sum of \$102,690 be transferred or appropriated, and hereby approved as follows:

FROM	TO
Source	Department
Code	Code

## Amount

## State Grant

3-100-331000-0041 \$1,415  
 3-100-331000-0040 \$834  
 3-100-331000-0041 \$1,386  
 3-100-244100-1301 \$1,693  
 3-100-244100-1301 \$2,314  
 3-100-244100-0046 \$1,000  
 3-100-244100-0190 \$15,204

4-100-31200-1101 \$3,713  
 4-100-31200-2100 \$284  
 4-100-31200-2210 \$477  
 4-100-31200-2310 \$368  
 4-100-31200-2400 \$17  
 4-100-31200-5510 \$101  
 4-100-31200-5530 \$113

## Rental Income

3-100-152916-0001  
 \$39,640

## Reserve for Contingency

4-100-91400-9618  
 \$21,631

## Reserve for Contingency

4-100-91400-9618  
 \$12,500

\$102,690

## Amount

## Sheriff's Office

4-100-31232-1201 \$1,415  
 4-100-31230-1201 \$834  
 4-100-31230-8201 \$1,386  
 4-100-31200-5550 \$1,693  
 4-100-31200-5550 \$2,314  
 4-100-31200-1201 \$1,000  
 4-100-31200-1101 \$11,139  
 4-100-31200-2100 \$852  
 4-100-31200-2210 \$1,429  
 4-100-31200-2310 \$1,103  
 4-100-31200-2400 \$39  
 4-100-31200-5510 \$304  
 4-100-31200-5530 \$338  
 4-100-31261-1101 \$3,713  
 4-100-31261-2100 \$284  
 4-100-31261-2210 \$477  
 4-100-31261-2310 \$368  
 4-100-31261-2400 \$17  
 4-100-31261-5510 \$101  
 4-100-31261-5530 \$113

## Hospital Hill Property

4-100-91600-1101 \$23,311  
 4-100-91600-2100 \$1,784  
 4-100-91600-2210 \$2,991  
 4-100-91600-2310 \$2,472  
 4-100-91600-2400 \$82  
 4-100-91600-8200 \$9,000

## Juvenile Detention

4-100-033500-5689  
 \$21,631

## Sheriff's Office

4-100-31200-8201  
 \$12,500

\$102,690

A Resolution to Adopt the Fiscal Year 1999 Budget Calendar and Authorize Advertisement of Public Hearings

## RESOLUTION

A RESOLUTION TO ADOPT THE FY 1999 BUDGET CALENDAR

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation and adoption of an annual budget for Fauquier County; and

WHEREAS, the County Administrator is charged with the responsibility of submitting a Recommended Budget to the Board of Supervisors; and

WHEREAS, the County Administrator has developed a Budget Calendar designed to facilitate the successful adoption of the County's Budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of

February 1998, That the County Administrator be, and is hereby, directed to advertise public hearings in accordance with this resolution and the Code of Virginia; and, be it

RESOLVED FURTHER, That the County Administrator's Budget Calendar be adopted and hereby approved as follows:

FAUQUIER COUNTY BOARD OF SUPERVISORS  
FY 1999 Budget Calendar

February 3, 1998 (Tuesday)	County Administration submits Recommended FY 1999 Budget Board authorizes Public Hearing for February 23, 1998 Board adopts Budget Calendar
February 11, 1998 (Wednesday)	First Public Hearing Advertisement in Local Paper
February 17, 1998 (Tuesday)	Board overview work session on proposed FY 1999 Budget
February 18, 1998 (Wednesday)	Second Public Hearing Advertisement in Local Paper
February 19, 1998 (Thursday)	Joint work session with Board of Supervisors and School Board (If necessary).
February 26, 1998 (Thursday)	Budget Information Fair - 5:30 p.m. to 7:00 p.m. Warrenton Middle School Cafeteria
February 26, 1998 (Thursday)	Public Hearing on proposed FY 1999 Budget - 7:00 p.m. Warrenton Middle School Auditorium
March 3, 1998 (Tuesday)	Board work session on proposed FY 1999 Budget
March 5, 1998 (Thursday)	Public Hearing on Real Property Tax Increase - 7:00 p.m. Warren Green Meeting Room
March 10, 1998 (Tuesday)	Board work session on proposed FY 1999 Budget (If necessary)
March 12, 1998 (Thursday)	Board work session on proposed FY 1999 Budget (If necessary)
March 17, 1998	Board adopts the FY 1999 Fauquier County Budget (Tuesday)

A Resolution Authorizing Adjustments to the Fire and Rescue Fund to Support Revenue Shortfalls for 1998

RESOLUTION

A RESOLUTION AUTHORIZING ADJUSTMENTS TO THE  
FIRE AND RESCUE FUND TO SUPPORT A REVENUE  
SHORTFALL FOR FY 1998

WHEREAS, the Board of Supervisors is anticipating revenue shortfalls in

supporting FY 1998 County operations including the Fire and Rescue program; and

WHEREAS, the Board of Supervisors is determined to act proactively to reduce the fiscal impact of the predicted shortfalls in hopes of avoiding a tax increase and/or significant reduction in force (RIF); and

WHEREAS, County staff and the Fire and Rescue Association have developed recommendations to offset the projected revenue shortfall in the Fire and Rescue Fund; and

WHEREAS, the Board of Supervisors' adopted FY 1998 general fund budget included \$686,000 for the purchase of fire and rescue equipment; and

WHEREAS, the Fire and Rescue Association planned to use the equipment funds to purchase new emergency air packs and sell the old air packs using the proceeds for purchasing generators and other equipment; and

WHEREAS, the Board of Supervisors established hiring freeze procedures to offset a portion of the County funding imbalance; and

WHEREAS, the Fire and Rescue Fund includes appropriations supporting the Length of Service Award Program (LOSAP); now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the FY 1998 funding for Fire and Rescue equipment be revised to \$580,000; and the remaining appropriations (\$106,000) be transferred to the Budget Short Fall Off Set Account; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby approve the use of proceeds from the sale of the old air packs for the purchase of additional air packs and generators; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby lift the hiring freeze for the Fire and Rescue program; and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby authorize the Director of Finance to take the necessary actions to have the LOSAP program refinanced in order to generate a reduction in the annual payment to the program.

AN AMENDMENT TO THE FAUQUIER COUNTY ZONING MAP TO CONSIDER  
REZONING FAUQUIER HOUSING CORPORATION AND FAUQUIER HABITAT FOR  
HUMANITY PROPERTY LOCATED IN THE VILLAGE OF BOTHA

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.  
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION OF INTENT TO AMEND THE FAUQUIER COUNTY ZONING MAP IN  
THE VILLAGE OF BOTHA TO REZONE PROPERTY OWNED BY FAUQUIER HABITAT  
FOR HUMANITY AND FAUQUIER HOUSING CORPORATION FROM RESIDENTIAL  
(R-1) AND AGRICULTURAL (RA) TO VILLAGE (V)

BE IT RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the Board of Supervisors initiates and states its intent to consider a rezoning amendment in the Village of Botha to rezone 24 acres identified by PIN #6960-84-4901-000 from R-1 (Residential) and RA (Agricultural) to V (Village); and, be it

RESOLVED FURTHER, That the Planning Commission is requested to advertise and hold a public hearing on this proposed rezoning amendment and to submit its recommendation to the Board of Supervisors.

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE ACCESS AGREEMENT FOR THE CLARK/FREDERICK/WINCHESTER REGIONAL JAIL

Mr. Weeks moved to adopt the following resolution. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS TO EXECUTE A ONE YEAR ACCESS AGREEMENT WITH THE CLARKE-FREDERICK-WINCHESTER REGIONAL JAIL TO ALLOW FOR THE HOUSING OF FAUQUIER COUNTY PRISONERS

WHEREAS, the Board of Supervisors adopted a resolution on June 17, 1997, wherein the Board directed the County Administrator to serve as its agent in developing and pursuing options for the County's participation in a joint venture with other jurisdictions in a regional detention facility; and

WHEREAS, the County Administrator and the Sheriff have worked with the Clarke-Frederick-Winchester Regional Jail Board to develop an interim Access Agreement that will allow Fauquier County to house up to 50 inmates on an as needed and a space available basis at the per diem rate of \$50 per bed; and

WHEREAS, the term of the agreement shall be for one year with the possibility of an additional one year extension; and

WHEREAS, the agreement shall remain in place until such time that the term expires, Fauquier withdraws after providing proper notice or until such time that Fauquier County completes a formal Affiliation Agreement with the Clarke-Frederick-Winchester Regional Jail Board; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the Chairman of the Fauquier County Board of Supervisors is hereby authorized to execute a one year Access Agreement with the Clarke-Frederick-Winchester Regional Jail to allow for the housing of Fauquier County prisoners; and, be it

RESOLVED FURTHER, That during the term of this agreement that the County Administrator is charged with working with the Fauquier County Sheriff to evaluate the desirability of formally affiliating with the Clarke-Frederick-Winchester Regional Jail and any other regional detention option that may become available.

A RESOLUTION TO AUTHORIZE THE FAUQUIER WATER AND SANITATION  
AUTHORITY TO ACCESS THE ROUTE 28 SEWER CAPITAL IMPROVEMENTS  
PROJECT ACCOUNT FOR PLANNING AND ENGINEERING STUDIES

Mr. Burton moved to adopt the following resolution. Mr. Rankin seconded,  
and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.  
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin  
Nays: None  
Absent During Vote: None  
Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE THE FAUQUIER COUNTY WATER AND  
SANITATION AUTHORITY TO ACCESS THE DEDICATED FUND BALANCE FOR  
THE CATLETT AND CALVERTON ALTERNATIVE WASTEWATER PROJECT FOR  
PLANNING AND ENGINEERING STUDIES

WHEREAS, providing public water and sewer services to all service districts with  
emphasis on the Catlett and Calverton Service Districts is one of the Board of  
Supervisors top ten priorities for the remainder of the Board's term; and

WHEREAS, Supervisor Burton chairs the Action Committee working to achieve  
the aforesaid priority; and

WHEREAS, the Fauquier County Water and Sanitation Authority has the Catlett  
and Calverton Service Districts as part of the Authority's franchise area for public  
services; and

WHEREAS, the Board of Supervisors has reserved funds in the amount of one  
and one-half million dollars in a dedicated fund balance of the general fund for the  
provision of an alternative wastewater treatment system for the Catlett and Calverton  
Service Districts; and

WHEREAS, the Board of Supervisors is working with both the Authority and the  
Rappahannock-Rapidan Planning District Commission to move the Board priority  
forward and to obtain additional state and federal funding support; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of  
February 1998, That the Fauquier County Water and Sanitation Authority and the  
Rappahannock-Rapidan Planning District Commission shall have access, through the  
County Administrator's Office and the Budget Division of the Department of Finance, to  
the aforementioned dedicated fund balance for necessary engineering and planning  
studies to move the service district's public sewer priority toward implementation.

A RESOLUTION TO ADOPT THE FY 1998-99 THROUGH 2003-04 SECONDARY  
ROAD SIX YEAR PLAN AND THE 1998-99 FISCAL YEAR BUDGET

A public hearing was held at the November 18, 1997 meeting to consider  
the FY 1998-99 through 2003-04 Secondary Road Six Year Plan and the 1998-99  
Fiscal Year Budget. Mr. Rankin moved to adopt the following resolution. Mr.  
Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.

Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

# RESOLUTION

## A RESOLUTION TO ADOPT THE 1998-99 THROUGH 2003-04 SECONDARY ROAD SIX YEAR PLAN AND THE 1998-99 FISCAL YEAR BUDGET

WHEREAS, the 1998-99 through 2003-04 Six Year Plan and the 1998-99 Fiscal Year Budget for Fauquier County was duly advertised for public hearing and said public hearing was held on November 18, 1997, and the items brought forth at the public hearing were duly considered; now, therefore, be it

RESOLVED this 3rd day of February 1998, That the Fauquier County Board of Supervisors hereby adopts the 1998-99 through 2003-04 Six Year Plan and the 1998-99 Fiscal Year Budget as follows:

Priority No.	Magisterial District	Route No.	PPMS No.	Description of Work
1	Scott	1000	New	Overlay with Plant Mix
2	Cedar Run	0749	New	Overlay with Plant Mix
3	Cedar Run	0766	New	Overlay with Plant Mix
4	Cedar Run	0767	New	Overlay with Plant Mix
5	Lee	0651	New	Overlay with Plant Mix
6	Cedar Run	0767	New	Surface Treat
7	Center	0670	New	Spot Improvement
8	Cedar Run	0602	15412	Reconstruct and Widen
9	Lee	1203	None	Reconstruct and Widen
10	Lee	1204	New	Reconstruct and Widen
11	Cedar Run	0779	15422	Reconstruct and Widen
12	Scott	0695	15417	Reconstruct and Widen
13	Center	1405	New	Construct Right Turn Lanes
14	Marshall	0688	New	Preliminary Eng. For Curve Improvement
15	Scott	0676	12744	Construct New Bridge and Roadway
16	Marshall	0645	New	Reconstruct and Widen
17	Marshall	0688	08122	Reconstruct Approaches and Bridge
18	Marshall	0743	11172	Reconstruct and Widen
19	Scott	0624	15414	Install Arms and Lights
20	Cedar Run	0602	New	Reconstruct and Widen
21	Lee	0651	11152	Reconstruct Approaches and Bridge
22	Lee	0616	17137	Curve Improvement
23	Lee	0755	17140	Reconstruct and Widen
24	Marshall	0737	15421	Reconstruct Approaches and Bridge
25	Center	0643	15415	Improve Intersection
26	Cedar Run	0806	None	Curve Improvement
27	Cedar Run	0806	None	Curve Improvement
28	Marshall	0688	New	Curve Improvement
29	Cedar Run	0790	New	Reconstruct Roadway
30	Lee	0620	02341/02340	Reconstruct Approaches and Bridge
31	Cedar Run	0607	11140	Reconstruct and Widen
32	Marshall	0728	8129	Reconstruct and Widen
33	Center 0605	11217		Construct Turn Lanes and Bridge
34	Cedar Run	0616	New	Reconstruct Approaches and Bridge
35	Marshall	0770	11176	Reconstruct and Widen
36	Cedar Run	0610	11142	Reconstruct Approaches and Bridge
37	Marshall	0647	11151	Reconstruct Approaches and Bridge



38	Marshall	0647	11150	Reconstruct Approaches and Bridge
39	Scott	0673	8117	Reconstruct and Widen
40	Cedar Run	0605	17138	Reconstruct Roadway
41	Center	0605	15413	Construct Turn Lanes
42	Center	0605	11216	Construct Turn Lanes
43	Marshall	0645	2413/2414	Reconstruct Approaches and Bridge
44	Cedar Run	0644	6383	Reconstruct and Widen
45	Center	0678	11160	Construct and Widen
46	Center	0678	11159	Construct New Approaches and Bridge
47	Scott	0694	New	Spot Improvements
48	Lee	0615	None	Reconstruct and Widen
49	Lee	0663	New	Construct Turn Lanes
50	Lee	0651	11153	Reconstruct Approaches and Bridge
51	Center	0672	11155	Reconstruct Approaches and Bridge

#### SPECIAL EXCEPTION - HELMICK ALTERNATIVE WASTEWATER SYSTEM

A public hearing was held at the November 18, 1997, meeting to consider a request for special except approval from Melvin K. and Myrtle Helmick to allow an alternative wastewater disposal system to serve a proposed individual residence on a 1.0834 acre parcel. The property is located on Stuart Circle and Baldwin Ridge Road and is Lot 37, Marstella Estates Subdivision, Section I in the New Baltimore Service District, Scott District. At the request of the applicant, Mr. Weeks moved to table the decision until the March 17, 1998 meeting. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin  
 Nays: None  
 Absent During Vote: None  
 Abstention: None

#### A RESOLUTION TO OPPOSE HOUSE BILL NO. 1362 TO REGULATE THE USE OF SPECIAL EXCEPTIONS IN ANY COUNTY WITH A POPULATION BETWEEN 48,000 AND 50,000 ACCORDING TO THE 1990 CENSUS

Mr. Weeks moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin  
 Nays: None  
 Absent During Vote: None  
 Abstention: None

#### RESOLUTION

#### A RESOLUTION TO OPPOSE HOUSE BILL NO. 1362 TO REGULATE THE USE OF SPECIAL EXCEPTIONS IN ANY COUNTY WITH A POPULATION BETWEEN 48,000 AND 50,000 ACCORDING TO THE 1990 CENSUS

WHEREAS, the Virginia House of Delegates and the Committee of Counties, Cities and Towns are considering not permitting Fauquier County in its Zoning Ordinance to require a special exception for any residential use at the density for which it is zoned in any residential, agricultural or conservation zone; and

WHEREAS, the Fauquier County Board of Supervisors created in 1996 a public/private partnership with the establishment of the Ordinance and Regulation Advisory Committee (ORAC), composed of public officials and appointed members from the development community, with the objectives of ORAC being to accomplish an evaluation of the special exception process and other associated Zoning Ordinance requirements; and

WHEREAS, the ORAC Committee has completed its Interim Report, and its recommendation has already resulted in changes to the Zoning Ordinance; for example, staff administrative approval for site plans and elimination of special exception and time limits for selected land uses; and

WHEREAS, Fauquier County is currently reviewing proposed Design Guidelines and Policies, including landscaping, buffering and outdoor lighting ordinances, and an amended Rural Areas Land Use element for the Comprehensive Plan; and

WHEREAS, approval of the Design Guidelines and Policies can result in the removal of the special exception requirement for residential development in our nine designated service districts where public facilities and services exist or are being planned through the Comprehensive Plan and Capital Improvements Program; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1997, That the Board opposes the passage of House Bill No. 1362 and deems it an unnecessary intrusion into local government affairs for the following reasons:

The County is working on updating its Zoning Ordinance to remove outdated requirements, based on the recommendations of the Ordinance and Regulation Advisory Committee (ORAC); and

No court has ruled against Fauquier County regarding the use of special exceptions and the court system is the appropriate venue for a challenge; and

The bill represents removal of a creative problem solving and management tool which allows property owners, developers, and citizens a public forum through hearings to review, refine and assure a project fits into the existing neighborhood and road network with minimum impacts; and

Enabling legislation establishes the zoning powers and tools available to all jurisdictions, and this bill singles out only Fauquier County for the expressed purpose of removing one of those tools; and

No Fauquier County abuses of special exception use to thwart residential developments have been presented to validate the premise of the proposed legislation.

#### SUPERVISORS TIME

Mr. Burton reported on his trip to visit the Cambridge boot camp. He was very impressed with the operation.

Mr. Weeks publicly commended Senator Potts in his efforts opposing HB 1362.

Mr. Weeks asked the County Administrator to give a legislative action report at each meeting.

Mr. Green commended Mr. Mangum and Mr. Weeks on their efforts opposing HB 1362.

Mr. Green asked that a request from Keith Fletcher regarding Town water and sewer services be on the February 17, 1998 agenda.

Mr. Rankin asked that the Board of Supervisors consider full funding for the Old Jail Museum.

Mr. Rankin reaffirmed his commitment to finding a solution to the family shelter situation by the end of this meeting.

Mr. Mangum reminded the Board members that he and Mr. Weeks would be in Richmond this week opposing HB 1362.

#### ANNOUNCEMENTS

Mr. Lee gave each member of the Board of Supervisors his FY 1999 proposed budget for review.

#### A RESOLUTION TO REQUEST THE COMMONWEALTH TRANSPORTATION BOARD TO ESTABLISH THE MOSBY HERITAGE AREA SIGNAGE PROJECT

A public hearing was held to consider a request from the Mosby Heritage Area Association to request the Commonwealth Transportation Board to establish a Transportation Enhancement Improvement Project for the Mosby Heritage Area Signage Project. Janet Whitehouse, representing the John Singleton Mosby Heritage Area Association, Ann McCloud, Butter Strother, Blair Lawrence (who was also speaking for Bob Jacobs), and Toby Merchant spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

#### RESOLUTION TO REQUEST THE COMMONWEALTH TRANSPORTATION BOARD TO ESTABLISH THE MOSBY HERITAGE AREA SIGNAGE PROJECT

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program an enhancement project in the County of Fauquier; and

WHEREAS, the John Singleton Mosby Heritage Area was designated in 1995

in order to increase public knowledge and appreciation of the rich scenic, historic, and natural qualities that distinguish this region and to further heritage tourism as an economic base; and

WHEREAS, the Mosby Heritage Area is generally bordered by natural features, including the Shenandoah River to the west, and historic travel ways and covering much of the counties of Fauquier, Loudoun, Clarke, Warren, and Prince William; and

WHEREAS, the Mosby Heritage Area's educational and promotional projects are designed to cover varied aspects of the region's cultural, economic, and political history which are vividly illustrated in this living museum of our past; and

WHEREAS, the Mosby Heritage Area has completed the following:

- Published a three foot by three foot map recording the major historical sites in the five county area;

- Created an audio tape: Prelude to Gettysburg: the Battles of Aldie, Middleburg, and Upperville by Robert O'Neill and introduced by Willard Scott;

- Created a self-guided auto tour: Drive Through History;

- Established a lecture series;

- Compiled a bibliography of historic resources for the Mosby Heritage Area;

- Participated in educational projects with schools and other community groups;

- Participated in Virginia's Heritage Month; and

WHEREAS, the Mosby Heritage Area Association is requesting the Commonwealth Transportation Board to establish a transportation enhancement project for the Mosby Heritage Area Signage Project; and

WHEREAS, the Mosby Heritage Area Signage Project will include the development of a simple, dynamic logo and the design and installation of signs designating the boundary lines of the Area, specified historical towns and villages, and specific sites throughout the Area; and

WHEREAS, the Mosby Heritage Area Signage Project will increase the public's recognition and knowledge of the Area and sites within, acknowledge the educational, historical, and environmental value of the Area, increase the number of tourists that visit the Area, significantly increase revenues generated through tourism, increase employment opportunities, and stimulate private investment in historic preservation and tourism related business; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the County of Fauquier requests the Commonwealth Transportation Board to establish a Transportation Enhancement Improvement Project for the Mosby Heritage Area Signage Project; and, be it

RESOLVED FURTHER, That the County of Fauquier hereby agrees to pay twenty percent (20%) of the total cost for planning and design, right of way, and construction of this project, and that, if the County of Fauquier subsequently elects to cancel this project, the County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

A RESOLUTION TO CONSIDER REQUESTING THE COMMONWEALTH  
TRANSPORTATION BOARD TO ESTABLISH A TRANSPORTATION ENHANCEMENT  
IMPROVEMENT PROJECT FOR THE SALEM MEETINGHOUSE PROJECT

A public hearing was held to consider a request from the Fauquier Heritage Society and the Olde Salem-Marshall Preservation Foundation to request that the Commonwealth Transportation Board establish a Transportation Enhancement Improvement Project for the Salem Meetinghouse Project. Bob Sinclair spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.  
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO CONSIDER REQUESTING THE COMMONWEALTH  
TRANSPORTATION BOARD TO ESTABLISH A TRANSPORTATION ENHANCEMENT  
IMPROVEMENT PROJECT FOR THE SALEM MEETINGHOUSE PROJECT

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program an enhancement project in the County of Fauquier; and

WHEREAS, the Fauquier Heritage Society was established in 1993 to discover, procure, and preserve whatever may relate to the history of Fauquier County, Virginia and to the genealogy of Fauquier County families, and to educate and disseminate this knowledge to local residents, students, and to the general public; and

WHEREAS, the Olde Salem-Marshall Preservation Foundation, Inc. was established to protect and preserve historical sites and structures in and near the village of Marshall, Fauquier County, Virginia, and to encourage other like-minded individuals and organizations to participate toward that end; and

WHEREAS, the Olde Salem-Marshall Preservation Foundation, Inc. is the owner of the property on which the Salem Meetinghouse is located; and

WHEREAS, the Marshall community and Fauquier County supports the efforts of the Olde Salem-Marshall Preservation Foundation and the Fauquier Historical Society's efforts to preserve and restore the Salem Meetinghouse and establish a home for the Fauquier Historical Society and visitors center; and

WHEREAS, the Olde Salem-Marshall Preservation Foundation and the Fauquier Historical Society are requesting the Commonwealth Transportation Board to establish a Transportation Enhancement Project for the Salem Meetinghouse Project; and

WHEREAS, the Salem Meetinghouse Project will include the restoration of the existing building, the installation of historical markers, landscaping the property, building parking spaces, development of plans for the visitors' center, research center, and additions for meeting space, and the continuing restoration, preservation, and stabilization of the structure; and

WHEREAS, the Salem Meetinghouse Project will increase the public's recognition and knowledge of the history and importance of the region and the Salem Meetinghouse, acknowledge the educational, historical, and environmental value of the area, preserve and restore the Salem Meetinghouse and site, increase the number of tourists that visit the area, significantly increase revenues generated through tourism, increase employment opportunities, and stimulate private investment in historic preservation and tourism related business; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the Board of Supervisors agree to request the Commonwealth Transportation Board to establish a Transportation Enhancement Improvement Project for the Salem Meetinghouse Project; and, be it

RESOLVED FURTHER, That the County of Fauquier hereby agrees to pay twenty percent (20%) of the total cost for planning and design, right of way, and construction of this project, and that, if the County of Fauquier subsequently elects to cancel this project, the County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

WORK SESSION - PRESENTATION BY THE JOINT FACILITIES COMMITTEE OF FINDINGS RELATING TO THE CENTRAL SCHOOL SITE AT CORRAL FARM

A work session was held to review findings of the Joint Facilities Committee regarding the Central School Site at Corral Farm.

VISIT PROPOSED LOCATION OF THE FAUQUIER FAMILY SHELTER SERVICES, INC. BUILDING SITE ON LEE STREET - LOTS 11 AND 12 AND A PORTION OF LOTS 18 AND 6B OF THE FLETCHER SUBDIVISION

The Board of Supervisors visited the proposed site of the Fauquier Family Shelter Services, Inc. on Lee Street.

VISIT PROPOSED LOCATION OF HUNTER'S HEAD RESTAURANT LOCATED IN UPPERVILLE

The Board of Supervisors visited the proposed site of the Hunter's Head Restaurant located on John S. Mosby Highway in Upperville.

The Board of Supervisors reconvened in Regular Session at 3:00 p.m. in the Warren Green Meeting Room.

PROPOSED TRANSFER OF DEFEASIBLE FEE SIMPLE INTEREST IN LOTS 11 AND 12 AND A PORTION OF LOTS 18 AND 6B OF THE FLETCHER SUBDIVISION

Mr. Rankin moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin  
Nays: None  
Absent During Vote: None

Abstention:       None

RESOLUTION

A RESOLUTION TO TRANSFER DEFEASIBLE FEE SIMPLE INTEREST  
IN PROPERTY OWNED BY FAUQUIER COUNTY TO THE  
FAUQUIER FAMILY SHELTER SERVICES, INC.

WHEREAS, Fauquier Family Shelter Services, Inc. (FFSS) has a shelter facility located on property owned by Fauquier County on Keith Street in the Town of Warrenton; and

WHEREAS, the existing shelter facility is much too small to address the needs of families in Fauquier County for temporary shelter purposes; and

WHEREAS, there is strong support in the County for an expanded temporary family shelter; and

WHEREAS, prompt action by the Board of Supervisors to provide additional land for an expanded facility may enable FFSS to apply for grant funding to finance a dramatically expanded and properly designed facility to meet the needs of homeless families needing temporary shelter; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of February 1998, That the County Attorney be, and is hereby, directed to prepare a Deed of Conveyance to donate the existing shelter site, plus additional acreage not to exceed one-half acre of County property abutting Keith Street, as a fee simple donation to FFSS; and, be it

RESOLVED FURTHER, That the aforesaid Deed of Conveyance shall include a reversion clause which would serve to transfer the property back to Fauquier County at such time as the use for temporary family shelter shall cease; and, be it

RESOLVED FURTHER, That the authorized donation is made contingent on independent review of engineering feasibility analysis and land use and other permissions and permits from the Town of Warrenton; and, be it

RESOLVED FINALLY, That in the event the proposed expanded Keith Street site cannot be used for the intended family shelter, then the County Attorney be, and is hereby, directed to prepare a Deed of Conveyance to FFSS transferring defeasible fee simple interest in Lots 11 and 12 and a portion of Lots 18 and 63 of the Fletcher subdivision to include the above referenced reversion clause should the property cease to be used for family shelter purposes.

With no further business, the meeting was adjourned.